

Jefferson County Fair Park Committee
October 24, 2012

The Jefferson County Fair Park Committee met on Wednesday, October 24, 2012 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Greg Torres, and Matt Foelker; Fair Park Director, David Diestler, and Secretary Gail Zastrow; Administrator Gary Petre, and County Board Chair, John Molinaro.

Let the record show that all are present, meeting duly noted and the door open.

Public Comment: No one present

Agenda: OK as presented

Minutes: Greg Torres made a motion to accept the minutes October 4, 2012 seconded by Blane Poulson. Motion carried with four yes, one abstain.

Communications: One handout from Administrator, Gary Petre

Amendment – Staffing: Additional clerical staff would begin on April 1, 2013 and costs offset by elimination of the Marketing Assistant position. 2013 would see a \$1,900 increase.

Grounds need a full time position. A new maintenance position will be created with benefits. Two (2) 1,000 hour and one (1) seasonal 600 hour positions will be eliminated. This position would be effective May 15, 2013.

Both positions will need to have job descriptions created after the first of the year. A motion was made by Greg Torres to support the amendment to change the Marketing Assistant position to an Administrative Assistant. The motion died for lack of a second.

A motion of support to submit to the Finance Committee for both employee changes was made by Paul Babcock, seconded by Matt Foelker. Motion carried 4 yes, 1 no – Greg Torres.

Financial Status: Finance is projecting a \$100,000 shortfall for the Fair Park for 2012. There are still numerous revenues pending including most of the Winter Storage. We will watch the number of expenses, but all of the budgeted expenses will not be used. A financial report will be done for next meeting.

Fair Park Director's Report: IEBA Trip – met so many people, learning so much about entertainment and sponsorship, also met Todd Boltin with Variety Attractions.

Next Meeting: Thursday, December 6th at 8:00 a.m. in the Activity Center Conference Room

Next Agenda: Financial Report, 2013 Fair

Adjourn: Being no further business, a motion was made by Matt Foelker to adjourn the meeting, seconded by Paul Babcock. Meeting adjourned at 8:34 a.m.